

Gross, J

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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IN RE MERIDIAN FUNDS GROUP SECURITIES & : 09-MD-2082 (TPG)
EMPLOYEE RETIREMENT INCOME SECURITY :
ACT (ERISA) LITIGATION : **STIPULATION AND**
: **PROPOSED ORDER**
:----- X

WHEREAS, on January 8, 2013, the parties received notice of the Court's
January 7, 2013 decision and order granting in part and denying in part Defendants'
motion to dismiss the consolidated amended class action complaint ("Complaint");

WHEREAS, Defendants' answer to the remaining claims ("Answer") is
due on January 22, 2013;

WHEREAS, there have been no previous requests for adjournment or
extension of Defendants' time to Answer the Complaint.

NOW THEREFORE, the parties have agreed that Defendants shall have
until February 28, 2013 to Answer the remaining claims in the Complaint.

Dated: New York, New York
January 11, 2013

ROBBINS GELLER RUDMAN & DOWD LLP

By: *David A. Rosenfeld*
David A. Rosenfeld
Edward Y. Kroub
58 South Service Road, Suite 200
Melville, New York 11747
631-367-7100

Lead Counsel for Plaintiff

FRESHFIELDS BRUCKHAUS DERINGER US LLP

By: *Marshall H. Fishman*
Marshall H. Fishman
David J. Onorato
Dana L. Post
Samuel J. Rubin
601 Lexington Avenue, 31st Floor
New York, New York 10022
212-277-4000

Counsel for Defendants

IT IS SO ORDERED:

Thomas J. Gross
U.S.D.J.

Dated: January __, 2013

